



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

October 9, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

13 October 9, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, AND OTHER AFFECTED TAXING ENTITIES, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
AS A RESULT OF THE PROPOSED ANNEXATION OF TERRITORIES TO THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
(ANNEXATION NO. 2011-22)
(FIFTH DISTRICT)
(3 VOTES)**

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue associated with the annexation of territory into the Greater Los Angeles County Vector Control District.

IT IS RECOMMENDED THAT THE BOARD:

Approve the Joint Resolution between the Board, the Greater Los Angeles County Vector Control District, and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation 2011-22 to the Greater Los Angeles County Vector Control District.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the Greater Los Angeles County Vector Control District (District) and the respective taxing entities including the City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Castaic Lake Water Agency, and Newhall County Water District have adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the District.

In order for Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexation, the Board, on behalf of the Los Angeles County General Fund, Consolidated Fire Protection District, Road District No. 5, and Flood Control District, must also adopt the attached Joint Resolution.

The proposed annexation territory covers approximately 2,473 acres of inhabited territory generally located east of San Francisquito Canyon Road, south of the Angeles National Forest boundary, north of the City of Santa Clarita boundary limit, and west of Bouquet Canyon Road. The annexation to the District will allow the affected territories to obtain mosquito and vector control services from the District.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with this annexation. The adopted joint resolution will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County and the other affected taxing entities to the District as indicated in the Joint Resolution.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the District adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of territories to the District.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The District and the other independent taxing entities have adopted the negotiated Joint Resolution for the subject annexation, as required by Section 99 of the R&T Code. Adoption of the Joint Resolution by the Board

The Honorable Board of Supervisors
October 9, 2012
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will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for annexation.

The Joint Resolution has been approved as to form by County Counsel.

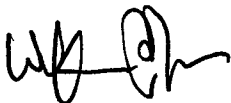
ENVIRONMENTAL DOCUMENTATION

The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and five signed originals of the Joint Resolution to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the approved letter and a copy of the Joint Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RLR
DSP:JST:os

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Fire
Public Works

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, AND THE
GOVERNING BODIES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES
COUNTY, CASTAIC LAKE WATER AGENCY, AND NEWHALL COUNTY WATER DISTRICT,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUE RESULTING FROM "GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT ANNEXATION NO. 2011-22" TO THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, Consolidated Fire Protection District, Road District No. 5, and Flood Control District, and the governing bodies of the Greater Los Angeles County Vector Control District; Santa Clarita Valley Sanitation District of Los Angeles County; City of Santa Clarita; Castaic Lake Water Agency; and Newhall County Water District have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Greater Los Angeles County Vector Control District Annexation No. 2011-22" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Greater Los Angeles County Vector Control District, Santa Clarita Valley Sanitation District of Los Angeles County, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District resulting from Annexation No. 2011-22 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2011-22 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of the annual property tax growth for the following Tax Rate Areas (TRAs) shall be transferred to the Greater Los Angeles County Vector Control District as a result of Annexation No. 2011-22 to the District. The other taxing entities share of property taxes in the affected TRAs shall be adjusted as calculated by the Auditor-Controller of Los Angeles County.

TRA	Tax Sharing Ratio	TRA	Tax Sharing Ratio	TRA	Tax Sharing Ratio	TRA	Tax Sharing Ratio
01689	0.000162795	12876	0.000155081	14023	0.000162929	14053	0.000162795
01731	0.000162795	12877	0.000162795	14025	0.000162795	14054	0.000162795
01753	0.000162929	14007	0.000162795	14026	0.000162929	14262	0.000162929
06477	0.000155081	14010	0.000162929	14027	0.000162929	14287	0.000162929
06832	0.000162795	14014	0.000162929	14028	0.000162795	14914	0.000162795
07245	0.000164665	14015	0.000162795	14029	0.000162929	14915	0.000162929
08700	0.000162795	14016	0.000162929	14036	0.000162795	14916	0.000162929
08702	0.000162950	14017	0.000162929	14037	0.000162929	14917	0.000162929
08707	0.000162929	14018	0.000162795	14047	0.000162795	15017	0.000162795
08898	0.000164800	14022	0.000162795	14051	0.000162795		

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2011-22

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3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-22.

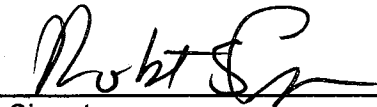
4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of September, 2012 by the following vote:

AYES: 30 ABSENT: 5

NOES: ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Robert Campbell, Board President
Print Name and Title

ATTEST:



Secretary

9/13/12

Date

/

(Signed in Counterpart)

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2011-22

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3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-22.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 9th day of October, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Lachelle Smithman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By

Heather S. Faulkner
Deputy

/

(Signed in Counterpart)

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2011-22

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3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-22.

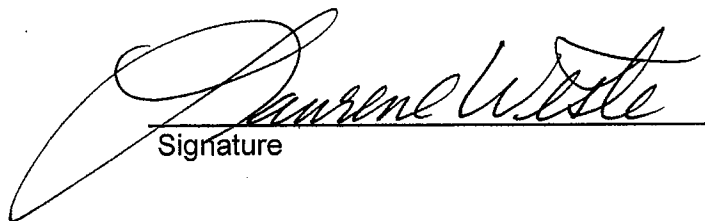
4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 12th day of September, 2012 by the following vote:

AYES: Three (3) ABSENT: None

NOES: None ABSTAIN: None

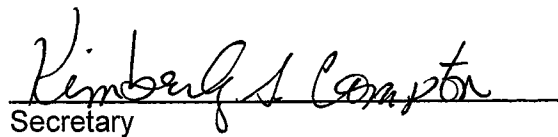
Santa Clarita Valley Sanitation District of
Los Angeles County



Signature

Laurene Weste, Chairperson Pro Tem
Print Name and Title

ATTEST:



Secretary

SEP 12 2012

Date

/

(Signed in Counterpart)

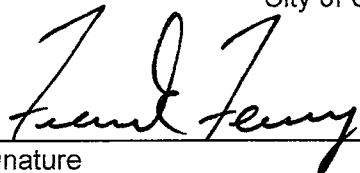
3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-22.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 28th day of August, 2012 by the following vote:

AYES: McLean, ABSENT: None
 Weste, Kellar,
 Boydston, Ferry
NOES: None ABSTAIN: None

City of Santa Clarita




Signature

Frank Ferry Mayor

Print Name and Title

ATTEST:



Secretary

9-18-12

Date

/

(Signed in Counterpart)

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No 2011-22

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3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-22.


4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 22nd day of August, 2012 by the following vote:

AYES: 9 ABSENT: 2

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency



Signature

Thomas P. Campbell, Board President
Print Name and Title

ATTEST:

April Jacobs
Secretary

8-22-12
Date

/

(Signed in Counterpart)

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2011-22

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3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-22.

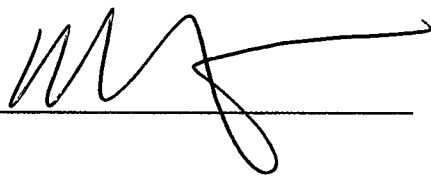
4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13 day of SEPTEMBER, 2012 by the following vote:

AYES: ATKINS, ABSENT:
COLLEY, GUTZEIT, MORTENSEN, PLAMBECK

NOES: ABSTAIN:

Newhall County Water District



Signature

MARIA GUTZEIT, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

9-13-2012

Date

/ /
(Signed in Counterpart)